

**COOKEVILLE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 7, 2002  
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, February 7, 2002, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Womack asked for a moment of silence to express the council's deepest sympathies to the families of Shane Cooper & Tommy Stewart for their loss, as well as the City of Cookeville employees. Wednesday, January 23, Shane Cooper made the ultimate sacrifice with his heroic actions and many others acted to save lives that day. The council thanked city employees, public safety agencies, local businesses, contractors, neighbors, and others that offered to help. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

**CONSIDER APPROVAL OF  
AGENDA AS PRESENTED**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the agenda as submitted. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**OLD BUSINESS:**

**CONSIDER APPROVAL OF MINUTES  
OF COUNCIL MEETING HELD ON  
JANUARY 17, 2002**

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

**CONSIDER ON SECOND AND FINAL  
READING ORDINANCE #O01-11-16,  
AMENDING TITLES 1, 3, 9, 10 & 13  
OF THE COOKEVILLE MUNICIPAL  
CODE, PERTAINING TO TRAFFIC  
ENFORCEMENT, ANIMAL  
CONTROL & VARIOUS OTHER  
LAWS**

Vice-Mayor Grogan made a motion, seconded by Councilman Henry, to amend Title 1, Chapter 4, Section 1-408; Title 3, Chapter 2, Section 3-208; Title 9, Chapter 1, Section 9-104 & Title 10, Chapter 2, Section 10-231 of Ordinance #O01-11-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-11-16 as amended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**NEW BUSINESS:**

**HOLD A PUBLIC HEARING  
AND CONSIDER ON FIRST  
READING ORDINANCE  
#O02-01-01, AMENDING THE  
MUNICIPAL CODE OF THE  
CITY OF COOKEVILLE, TN  
AS ADOPTED BY ORDINANCE  
#664, BY DELETING IN ITS  
ENTIRETY TITLE 12, "STREETS  
& OTHER PUBLIC WAYS &  
PLACES" & INSERT NEW TITLE**

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on first reading Ordinance #O02-01-01. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry

Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

**CONSIDER ON FIRST READING  
ORDINANCE #O02-02-02, TO  
AMEND TITLE 2, CHAPTER 2  
OF THE COOKEVILLE  
MUNICIPAL CODE,  
PERTAINING TO BEER  
PERMIT VIOLATIONS**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to approve on first reading Ordinance #O02-02-02. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O02-02-03, ANNEXATION  
OF MATHENEY/CORA ROAD  
PROPERTY CONSISTING OF  
31.5 +/- ACRES & ZONING  
PROPERTY MS (MEDICAL  
SERVICES) & RS-15 (SINGLE-  
FAMILY RESIDENTIAL) &  
RESOLUTION #R02-02-01,  
ADOPTING A PLAN OF  
SERVICES**

Mayor Womack set the date for March 7, 2002, at 6:00 p.m.

**SET A DATE FOR A PUBLIC  
HEARING ON ORDINANCE  
#O02-02-04, AMENDING THE  
OFFICIAL STREET MAP**

Mayor Womack set the date for March 7, 2002, at 6:00 p.m.

**CONSIDER APPROVAL OF  
CONTRACT #2002102, WITH  
THE STATE OF TN DOT  
PROVIDING FOR 50%  
FUNDING OF THE COST  
OF INSTALLING LIGHTING**

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the State of TN DOT Contract #2002102. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AUTHORIZING THE  
CITY MANAGER TO EXECUTE  
A CONTRACT WITH ALLMON  
ENGINEERING TO COMPLETE  
THE RE-DESIGN OF OLD  
KENTUCKY ROAD**

Councilman Copeland made a motion, seconded by Councilman Jackson, to execute a contract for the completion of re-designing Old Kentucky Road. Upon call for a vote, the following voted aye:

Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Harold Jackson

NAY: Mayor Charles Womack  
Councilman Dwight Henry

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
TURNOUT GEAR – FIRE DEPT.**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

STRUCTURAL FIRE FIGHTING TURN OUT GEAR

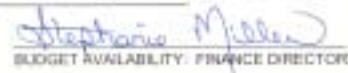
DATE OF BID OPENING: 01/17/02 TIME: 10:00 A.M.  
BIDS OPENED BY: JOHN KENDRICK  
BIDS WITNESSED BY: GENE SCHMIDT  
DEPARTMENT: FIRE

BIDDERS	25 Complete Sets			
INDUSTRIAL RUBBER & SAFETY	\$20,700.00			
QUEST ENTERPRISES, INC.	\$19,840.00			
NAFECO	\$21,960.00			
TNL FIRE EQUIPMENT & SAFETY	\$28,299.90			

WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM INDUSTRIAL RUBBER & SAFETY BE AWARDED  
FOR THE FOLLOWING REASON: LOWEST BID MEETING SPECIFICATIONS

  
RECOMMENDED: DEPARTMENT HEAD

  
APPROVAL: CITY MANAGER

  
BUDGET AVAILABILITY: FINANCE DIRECTOR

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the turnout gear bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDED BID FOR  
STAGE FLOOR REFINISHING -  
LEISURE SERVICES DEPT.**

CITY OF COOKEVILLE  
BID TABULATION SCHEDULE

Stage Floor Refinishing

DATE OF BID OPENING: November 26, 2001  
BIDS OPENED BY: Chad McDonald  
BIDS WITNESSED BY: Mary Daniels  
DEPARTMENT: Leisure Services & Public Facilities

1. Fyke Flooring, Nashville	\$4,650.00				
2. Covington Flooring, Jackson	\$4,984.00				
3. Canner Bros. Flooring, Algood	\$6,615.00				

We, the undersigned, do hereby recommend the bid from: Fyke Flooring  
be awarded for the following reason: Low Bid - Meets specifications

Rick Woods  
RECOMMENDED: DEPARTMENT HEAD

Stephanie Miller  
BUDGET AVAILABILITY: FINANCE DIRECTOR

[Signature]  
APPROVAL: CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the stage floor refinishing bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

**CONSIDER AWARDING BID FOR  
FRONT-LOADING CARDBOARD  
CONTAINERS – PUBLIC WORKS  
DEPARTMENT**

CITY OF COOKEVILLE  
BID TABULATION RECORD  
FRONT LOADING CARDBOARD CONTAINERS

DEPARTMENT: Public Works & Engineering BIDS EVALUATED BY: Greg Brown  
DATE OF BID OPENING: January 11, 2002 OPENING WITNESSED BY: Tom Oyer  
TIME OF BID OPENING: 2:00 p.m.

BIDDER	PRICE PER UNIT	
LEWIS STEEL WORKS	\$495.00	
D & W ENVIRONMENTAL	\$510.00	
STRINGFELLOW	\$612.00	

WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM LEWIS STEEL WORKS BE  
AWARDED FOR THE FOLLOWING REASON: LOW BIDDER

  
RECOMMENDED DEPT. HEAD

  
BUDGET AVAILABILITY FINANCE DIRECTOR  
  
APPROVAL: CITY MANAGER

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the front-loading cardboard containers bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:**

**RECEIVE FINANCIAL  
STATEMENTS JULY 1, 2001  
THROUGH DECEMBER  
31, 2001**

Stephanie Miller, City Clerk/Finance Director, gave a brief report of the city's financials.

**COOKEVILLE CITY COUNCIL  
MINUTES  
FEBRUARY 7, 2002**

Mayor Womack read the following letter concerning the Civic Center Feasibility Study:

Ms. Virginia Moore  
Tennessee Technological University  
Cookeville, TN 38501

Re: Feasibility Study on Civic Center

Dear Virginia,

The City of Cookeville is considering the possibility of developing a civic/conference/exhibit "multi-purpose" facility. The city recently purchased thirty-eight (38) acres at the corner of Neal Street and Old Walton Road as a possible location for the proposed facility. The city council recently authorized your department to perform a market and feasibility study on the project. The scope of the study should include:

1. An assessment as to the need for such a facility in Cookeville.
2. Determine if the location of the facility at the corner of Old Walton Road and Neal Street is suitable as to proximity to hotels, restaurants, etc., or should the facility be located closer to the existing hotels and restaurants.
3. A market demand analysis (including the identification of potential users).
4. The area's ability to attract those potential users.
5. The recommended functional design by analyzing facilities and services required to attract and accommodate the identified potential users.
6. The estimated costs of the project including construction, fees, furnishings, fixtures, equipment, supplies and the pre-opening costs of administration and marketing.
7. An estimate of the financial performance of the proposed facility, including the utilization rates of the space.
8. An estimate of income and expenses for each of the five years following the opening of the facility.
9. An estimate of income to the community from the users of the facility, such as, sales tax revenue, hotel and restaurant income. The estimate should only reflect "new business"; it should not include business that would have used existing meeting space in Cookeville, such as the Holiday Inn, the Towne Centre, etc.
10. Determine the effect that the proposed facility would have on existing meeting space in Cookeville.

Thank you for agreeing to take on this project. Mr. Peter Metts, of AEI Architects, has several years of work invested in this project. He has agreed to make all of his documentation available to you, and will be glad to help anyway he can. If you have any questions, please feel free to give me a call. We look forward to hearing your report sometime this summer.

Sincerely,

Jim Shipley  
City Manager

**HEARING OF CITIZENS AND/OR DELEGATIONS:**

Mrs. Marcia Donovan spoke concerning the Historic Zoning & Preservation.

There being no further business to discuss, Councilman Jackson made a motion, seconded by Councilman Copeland, to adjourn the meeting at 7:00 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack  
Vice-Mayor Richard Grogan  
Councilman Steve Copeland  
Councilman Dwight Henry  
Councilman Harold Jackson

The City Clerk announced that the motion carried.

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Charles Womack, Mayor

ATTEST:

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Stephanie Miller, City Clerk